

SPECIAL MEETING: WINDHAM CHARTER REVISION COMMISSION

WINDHAM HIGH SCHOOL MEDIA CENTER

THURSDAY, DECEMBER 19, 2013 7:00 PM

Agenda

1. Call to order
2. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
3. Discussion and Possible Action to Approve Minutes for December 12, 2013
4. Commissioner Discussion and possible action related to:
 - a. Budget planning process
 - b. Phase-in of Board of Finance phase-out
 - c. Any additional impacts of the merger of board of finance and town council
 - d. The role of the Mayor, Town Manager and Town Clerk
5. Future Agenda Items
 - a. Discussion on Chapter 9 of Charter
 - b. Addressing Item #7 from Town Council Resolution 2595: “Update language to reflect the present type of town government rather than the former type. This should include: language of the current vs. the former type of town government; clarity on votes regarding new council members and affirmatives for passing”
 - c. Item #s 3, 6, & 7 from Resolution 2595
6. Citizens and Delegations (3 minutes, related to Charter, Commissioners may ask questions or seek clarification)
7. Adjournment